

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1057 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 30 January 2009  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

## Wisconsin River Rail Transit Commission

**Full Commission Meeting - Friday, 6 Feb 2009 @ 10 am**

**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

### *WRRTC's 2009 Schedule of Meetings:*

JAN 9 XCom Mtg – cancelled due to weather

<b>FEB 6</b>	<b>Full Commission Meeting</b>
--------------	--------------------------------

MAR 6 XCom Mtg

APR 3 XCom Mtg >>> RESCHEDULED TO AVOID GOOD FRIDAY

<b>MAY 8</b>	<b>Full Commission Meeting</b>
--------------	--------------------------------

JUN 5 XCom Mtg

JUL 10 XCom Mtg

<b>AUG 7</b>	<b>Full Commission Meeting</b>
--------------	--------------------------------

SEP 11 XCom Mtg >>> RESCHEDULED TO AVOID LABOR DAY WEEKEND

OCT 9 XCom Mtg

<b>NOV 6</b>	<b>Full Commission Meeting</b>
--------------	--------------------------------

DEC 4 XCom Mtg

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday** of the **month** at the **Dane Co. Hwy. Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

## Full Commission Meeting – Friday, 6 Feb 2009 @ 10 am

### Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

*10 minutes estimated / Action Items*

1. 10:00 AM **Call to Order – Karl Nilson, Chair**
2. Roll Call. **Establishment of Quorum – Joni Graves**
3. Action Item. **Certification of Meeting's Public Notice – Noticed by Graves**
4. Action Item. **Approval of Agenda – Prepared by Graves**
5. Action Item. **Approval of draft Oct. and Nov. Minutes (Dec. and Jan. mtgs. were cancelled) – Prepared by Graves**
6. Updates. **Public Comment – Time for public comment may be limited by the Chair**
7. Updates. **Correspondence & Communications – Time for reports / discussion may be limited by the Chair**

#### REPORTS & COMMISSION BUSINESS

*15 minutes estimated / Update*

8. **Wisconsin & Southern Railroad's Report on Operations – Ken Lucht, WSOR**
  - Maintenance activities; capital projects underway; 2009 Capital expenditure plan; general operations
  - Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated / Update & Possible Action*

9. **Request for support for WSOR's capital projects in the Governor's proposed stimulus funding priorities - Lucht**

*10 minutes estimated / Update & Action Items*

10. **WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant**
  - Treasurer's Report & Payment of Bills
  - Action accepting draft 2007 Audit (action to approve in March) – copies will be distributed at the mtg.
  - Action authorizing Audit of the Commission's 2008 financials
  - Review of Commission's 2009 Budget
  - Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated / Update*

11. **WRRTC Administrator's Report – Joni Graves, SWWRPC Trans. Planner / WRRTC Administrator**
  - 2009 Staff Services Contract with SWWRPC
  - WRRTC records archive(s)
  - [www.wrrtc.org](http://www.wrrtc.org) usage report
  - Q&A (topics on this Agenda / recommendation for future report topics).

*15 minutes estimated / Update & Possible Action*

12. **WisDOT – Frank Huntington**
  - Update on BAAP easement
  - Janesville property acquisition
  - Trek crossing easement (Madison to Watertown line)
  - Update of the Land Use Agreement between the WisDOT and WRRTC including adding some line segments
  - Q&A (topics on this Agenda / recommendation for future report topics).

*10 minutes estimated / Update & Possible Action*

13. **Update on pending vacating / demolition of structures on rail property in Arena, WI – Dorscheid et al**

*10 minutes estimated / Update & Possible Action*

14. **Consideration of private crossing permit in Blue River Crossing – Comments in support by WisDOT and WSOR**

15. **Action Item. Adjournment**